



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

October 7, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITIES OF LOMITA AND ROLLING HILLS ESTATES, AND THE PALOS VERDES LIBRARY DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE REORGANIZATION OF TERRITORY KNOWN AS CITY OF LOMITA- REORGANIZATION 2008-3, CONSISTING OF DETACHMENT FROM THE CITY OF ROLLING HILLS ESTATES AND ANNEXATION TO THE CITY OF LOMITA
(SUPERVISORIAL DISTRICT 4) (3 VOTES)**

SUBJECT

Adoption of the joint property tax resolution for the reorganization of territory between the City of Lomita and the City of Rolling Hills Estates (detachment of territory from Rolling Hills Estates and annexation to the City of Lomita).

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the attached Joint Resolution between your Board, the City Councils of the Cities of Lomita and Rolling Hills Estates, and the Palos Verdes Library District based on the negotiated exchange of property tax revenue, as a result of the proposed reorganization of territory (Lomita Reorganization No. 2008-03) between the Cities of Lomita and Rolling Hills Estates.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only*

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The respective City Councils of the Cities of Rolling Hills Estates and Lomita, and the Palos Verdes Library District have adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed reorganization of territory between the Cities of Rolling Hills Estates and Lomita. The territory consists of approximately 1.2 acres of incorporated territory, which is generally located at the southern terminus of Cypress Street, south of Pacific Coast Highway. The reorganization will result in the area being detached from the City of Rolling Hills Estates and annexed to the City of Lomita.

In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed reorganization, your Board, as the governing body of the County, County Lighting Maintenance District 10075 and the County Public Library, must adopt the attached Joint Resolution (Attachment I).

FISCAL IMPACT/FINANCING

The reorganization necessitates a reallocation of the property tax base revenue and adjustment of the annual property tax increment between the County, the Cities of Rolling Hills Estates and Lomita, and the Palos Verdes Library District as shown on Attachment II.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In 1985, Los Angeles County Waterworks District No. 13, which provided water service to the City of Lomita, was dissolved and by operation of law, all real property of the District passed to the City of Lomita as the successor agency. On May 13, 2008, at the request of the City of Lomita, your Board quitclaimed all of the County's right, title, and interest in certain real property formerly owned by the District now located in the City of Rolling Hills Estates, to the City of Lomita.

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the City of Lomita adopted a resolution and filed an application with LAFCO to initiate proceedings for reorganization of the subject territory between the Cities of Lomita and Rolling Hills Estates. The City of Rolling Hills Estates adopted a similar resolution agreeing to the reorganization of territory.

The Honorable Board of Supervisors
September 25, 2008
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Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The respective City Councils of the Cities of Lomita and Rolling Hills Estates, and the Palos Verdes Library District have adopted the negotiated Joint Resolution, as required by Section 99 of the R&T Code.

Adoption of the Resolution by your Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed reorganization. LAFCO will subsequently take action to approve, approve with changes or disapprove the proposal for the reorganization.

The Joint Resolution has been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of the letter and five signed originals of the Resolution to LAFCO, three approved copies of this letter and two signed originals of the Resolution to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the approved letter and a copy of the Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:LS
DSP:TH:ib

Attachments

c: Auditor-Controller
County Counsel
City of Lomita
City of Rolling Hills Estates
Palos Verdes Library District

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, THE CITY
COUNCIL OF THE CITY OF LOMITA; AND THE GOVERNING BODY OF THE
PALOS VERDES LIBRARY DISTRICT, APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM THE REORGANIZATION OF TERRITORY KNOWN AS
CITY OF LOMITA REORGANIZATION 2008-03, CONSISTING OF DETACHMENT OF
TERRITORY FROM THE CITY OF ROLLING HILLS ESTATES AND ANNEXATION
TO THE CITY OF LOMITA, WITHDRAWAL FROM COUNTY LIGHTING
MAINTENANCE DISTRICT 10075; DETACHMENT FROM PALOS VERDES
LIBRARY DISTRICT AND INCLUSION INTO THE COUNTY PUBLIC LIBRARY**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the City of Rolling Hills Estates desires to provide notice to the Local Agency Formation Commission for the County of Los Angeles that the City of Rolling Hills Estates supports the detachment of territory known as City of Lomita Reorganization 2008-03 from the City of Rolling Hills Estates and annexation to the City of Lomita, and thus, the requirements of Government Code section 56751 will not be applicable to this reorganization; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as governing body of the County, County Lighting Maintenance District 10075, and the County Public Library; the City Councils of the Cities of Lomita and Rolling Hills Estates; and the governing body of the Palos Verdes Library District have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the City of Lomita Reorganization 2008-03 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, City of Rolling Hills Estates, City of Lomita, and the Palos Verdes Library District, resulting from City of Lomita Reorganization 2008-03, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the \$1,134 in property tax revenue received by the City of Rolling Hills Estates attributable to the City of Lomita Reorganization 2008-03 area shall be transferred to the County of Los Angeles, and the City of Rolling Hills Estates' share of incremental property tax growth shall be reduced to zero.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the \$300 in property tax revenue received by the Palos Verdes Library Maintenance District attributable to the City of Lomita Reorganization 2008-03 shall be transferred to the County of Los Angeles, and the Palos Verdes Library District's share of incremental property tax growth shall be reduced to zero.

4. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, \$343 in property tax revenue received by County Lighting Maintenance District (CLMD) No. 10075 attributable to the City of Lomita Reorganization 2008-03 area shall be transferred to the County of Los Angeles, and the CLMD 10075 share of incremental property tax growth shall be reduced to zero.

5. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, \$1,127 in property tax revenue attributable to the City of Lomita Reorganization 2008-03 area shall be transferred from the County of Los Angeles to the City of Lomita, and the City of Lomita's share of incremental property tax growth shall be .066551249.

6. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, \$364 in property tax revenue attributable to the City of Lomita Reorganization 2008-03 area shall be transferred from the County of Los Angeles to the County of Los Angeles Public Library, and the County Public Library's share of incremental property tax growth shall be .021475403.

7. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, Los Angeles County's share of incremental property tax growth shall be adjusted to account for the full one percent of ad valorem property taxes after implementing the adjustments specified in paragraphs 2 through 8.

8. The City of Rolling Hills Estates hereby provides notice to the Local Agency Formation Commission for the County of Los Angeles that the City of Rolling Hills Estates supports the detachment of territory known as City of Lomita Reorganization 2008-03 from the City of Rolling Hills Estates and annexation to the City of Lomita, and thus, the requirements of Government Code section 56751 are not applicable to this reorganization.

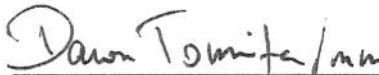
PASSED, APPROVED AND ADOPTED this 15th day of September, 2008
by the following vote:

AYES: Blackwood, Dever,
Suminaga, Waite +
Mayor Estrada ABSENT: NONE


NOES: NONE ABSTAIN: NONE


Mayor, City of Lomita

ATTEST:


City Clerk

I, Dawn Tomita, City Clerk of the City of Lomita, California,
do hereby certify that the foregoing document is a true and
correct copy of Ordinance/Resolution No. 2008-47
duly passed, approved and adopted by the City Council of
the City of Lomita at a meeting thereof held
on the 15th day of Sept., 2008.


City Clerk

(Signed in Counterpart)

CERTIFICATION

I HEREBY CERTIFY that the attached Joint Resolution 2008-03 of the Board of Supervisors of the County of Los Angeles and the City Councils of the Cities of Lomita and Rolling Hills Estates are true and correct copies of said documents as contained in the permanent record of the City of Rolling Hills Estates.

Hope J. Nolan

HOPE J. NOLAN, DEPUTY CITY CLERK

Sept 10, 2008

DATE

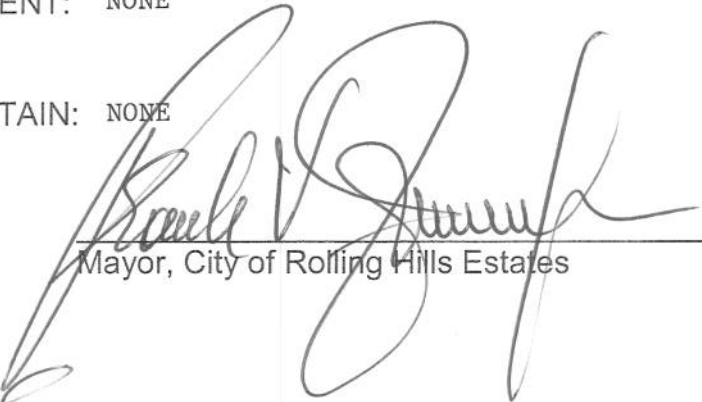


CITY OF ROLLING HILLS ESTATES

PASSED, APPROVED AND ADOPTED this 9th day of SEPTEMBER, 2008
by the following vote:

AYES: ADDLEMAN, MITCHELL, ABSENT: NONE
SEAMANS, ZERUNYAN,
ZUCKERMAN

NOES: NONE ABSTAIN: NONE



Mayor, City of Rolling Hills Estates

ATTEST:

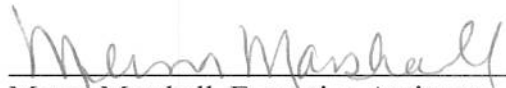


City Clerk

(Signed in Counterpart)

CERTIFICATION

I HEREBY CERTIFY that the attached Joint Resolution 2008-03 of the Board of Supervisors of the County of Los Angeles, the City Councils of the Cities of Lomita and Rolling Hills Estates, and the Palos Verdes Library District, are true and correct copies of said documents approved September 11, 2008 and as contained in the permanent record of the Palos Verdes Library District.



Merna Marshall, Executive Assistant
Palos Verdes Library District

Date: September 24, 2008

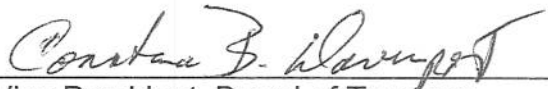
PASSED, APPROVED AND ADOPTED this 11TH day of September 2008 by the following vote:

AYES: Davenport, Lama, Wielin

ABSENT: Long, Mahr

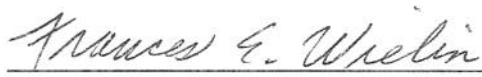
NOES: None

ABSTAIN: None



Vice President, Board of Trustees
Palos Verdes Library District

ATTEST:



Secretary
Palos Verdes Library District


The foregoing resolution was on the _____ day of _____ 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

BY  _____
Deputy

(Signed in Counterpart)

